

## CITY OF RIVERSIDE

### BOARD OF PUBLIC UTILITIES

Minutes of: Regular Meeting of the Board of Public Utilities

Date of Meeting: November 17, 2006

Time of Meeting: 8:15 a.m.

Place of Meeting: Public Utilities Boardroom  
3901 Orange Street (at Ninth & Orange Streets)  
Riverside, California

### **PLEDGE OF ALLEGIANCE TO THE FLAG WAS GIVEN**

#### **Roll Call**

Present: Jim Anderson (Chair)	Mary Curtin
Dave Barnhart	Bob Stockton
Bernie Titus	Ken Sutter
Robert Elliott	Peter Hubbard

Absent: Joe Tavaglione (absence due to business)

***Assistant City Manager Michael Beck attended this meeting.***

#### **MINUTES**

1. The regular meeting minutes from the Board of Public Utilities meeting held on November 3, 2006 was deferred to the next Board meeting.
2. The public hearing meeting minutes from the Board of Public Utilities meeting held on November 9, 2006 was approved as submitted.

Ayes: Anderson, Curtin, Barnhart, Stockton, Sutter, Elliott, Titus, and Hubbard.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)

#### **CITIZENS PARTICIPATION**

3. Two citizens participated as follows:

Western Municipal Water District Board Member Liz Cunnison reported that the Western Board approved a centralized rebate program of all the residential water conservation rebates – “Cash in on Conservation”.

Ms. Meredith Mazur, resident, requested that the Board have more media coverage for public hearings. She also discussed the need for a liaison with the Public Utility Commission (PUC).

## **DIRECTOR'S REPORT**

Because there were customers in attendance that wanted to hear the update of the IPP Contract Extension, General Manager Wright reported on the following subject at this time:

14. Intermountain Power Project (IPP) Contract Extension – Update  
A letter to Mayor Loveridge from the Natural Resources Defense Council (11 environmental and public health organizations) was distributed to the Board members.

The Board requested that this item be put on the Board agenda on December 15, 2006 for reconsideration.

## **COMMITTEE REPORTS**

4. PROPERTY COMMITTEE REPORT  
The Property Committee meeting scheduled on November 3, 2006 was cancelled.
5. ELECTRIC COMMITTEE REPORT  
The Board of Public Utilities accepted and filed the November 8, 2006 Electric Committee minutes.

## **CONSENT CALENDAR**

A motion was made to approve the following items on the Consent Calendar with the exception of Item 11a, **CANCELLATION OF DECEMBER 1<sup>ST</sup> BOARD MEETING**, which was moved to the Discussion Calendar.

Motion – Curtin. Second – Barnhart.

Ayes: Anderson, Curtin, Barnhart, Stockton, Sutter, Elliott, Titus, and Hubbard.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)

## **ELECTRIC ITEMS**

6. 12 kV LINE EXTENSION – COMMERCIAL SERVICE  
WORK ORDER NO. 060113-151

The Board of Public Utilities approved the estimated capital expenditure of \$720,000 to install the primary line extension to serve the new commercial buildings located at 4501 Ambs Drive, located at the northwesterly corner of Ambs and Raley Drives.

7. FREEMAN SUBSTATION EQUIPMENT REMOVALS  
WORK ORDER NO. 0603940

The Board of Public Utilities approved the estimated capital expenditure of \$90,000 for the removal of out-of-service and idle equipment and to finalize record drawings at Freeman Substation, located Gibson Street between Indiana and Lincoln Avenues.

8. 12 kV LINE EXTENSION – RIVERSIDE EXECUTIVE AVIATION  
WORK ORDER NO. 060113-154

The Board of Public Utilities approved the capital expenditure of \$150,000 to install primary line extensions to serve the new Riverside Executive Aviation Airport Hangers located at the northeasterly corner of Arlington Avenue and Van Buren Boulevard.

9. 12 kV LINE EXTENSION – CHEESECAKE FACTORY  
WORK ORDER NO. 070003-18

The Board of Public Utilities approved the estimated capital expenditure of \$120,000 to install a primary line extension to serve the new Cheesecake Factory Restaurant located at 3525 Tyler Street.

10. DISTRIBUTION PRIMARY CABLE REPLACEMENT ON ARLINGTON AVENUE  
NEAR PEGASUS DRIVE  
WORK ORDER NO. 070020-03

The Board of Public Utilities approved the capital expenditure of \$50,000 to replace approximately 1,300 feet of deteriorated primary cable along Arlington Avenue near Pegasus Drive.

**WATER ITEMS**

11. 2007 ANNUAL SHAREHOLDERS MEETINGS VOTING PROXIES - MUTUAL  
COMPANIES (VOTING REPRESENTATION AND APPOINTMENT OF  
ALTERNATES)

The Board of Public Utilities approved and recommended to the City Council that the recommended voting representatives and current designated alternate for the 2007 Annual Stockholders Meetings be appointed.

**OTHER ITEMS**

11a. **MOVED TO DISCUSSION CALENDAR**

## **DISCUSSION CALENDAR**

### **11a. CANCELLATION OF DECEMBER 1<sup>ST</sup> BOARD MEETING**

Staff requested that the December 1, 2006, Board meeting not be cancelled because there were some important items to be approved at that time.

Following discussion, the Board of Public Utilities DID NOT cancel the regularly scheduled December 1, 2006 Board meeting.

### **12. RIVERSIDE RENAISSANCE - INSTALLATION OF RAINCROSS PEDESTRIAN LIGHTS ALONG UNIVERSITY AVENUE, ORANGE STREET AND TENTH STREET, AND RETROFIT EXISTING INCANDESCENT RAINCROSS LIGHTS WORK ORDER NO. 06013107**

Following discussion, the Board of Public Utilities approved and recommended that the City Council:

- a. Approve the capital expenditure of \$1,350,000 to install 85 Raincross street lights on University Avenue, Orange Street, and Tenth Street in the downtown area, and retrofit 97 Raincross lights with a more energy efficient lamp;
- b. Approve an additional appropriation of \$1,350,000 from the Electric Fund Balance to the Major Street Light Projects Account No.6130000-470637 with repayment from the City's General Fund; and
- c. Approve the addition of one FTE (Full Time Equivalent) employee for the Energy Delivery (Senior Engineering Technician).

Motion – Titus. Second – Curtin.

Ayes: Anderson, Curtin, Barnhart, Stockton, Sutter, Elliott, Titus, and Hubbard.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)

### **13. ADOPTION OF PROPOSED ELECTRIC UTILITY 2007-2008 RELIABILITY RATE PLAN**

The president of the Greater Chamber of Commerce, a business customer, and two residential customers requested the Board to consider extending the rate increase from two years to three years.

Following discussion, the Board of Public Utilities, after consideration of public input provided at the Public Hearing, adopted a resolution and recommended that the City Council:

- a. Approve the three-year Electric Utility 2007-2009 Reliability Rate Plan, establishing electric rates as reflected in the attachments, and
- b. Approve changes to Electric and Water Rules 5 and Appendices, and other revisions as discussed in this report.

Motion – Stockton. Second – Barnhart.

Ayes: Anderson, Curtin, Barnhart, Stockton, Sutter, Elliott, Titus, and Hubbard.

Noes: None

Abstain: None.

Absent: Joe Tavaglione (absence due to business)

### **DIRECTOR'S REPORT**

14. **MOVED TO THE BEGINNING OF THE MEETING**
15. Environmental Impact Reports – Information  
*Nothing was reported.*
16. State and Federal Legislative Update
17. Monthly Benchmark Report Cards – July, August, September, and October 2006
18. Open and Closed Work Orders - October 2006
19. Water Highlights - October 2006
20. City Council Agendas - November 7, 2006 and November 14, 2006
21. Upcoming Meetings
22. Systematic Reporting on Conferences/Seminars

### **UPCOMING MEETING**

Chairman Jim Anderson adjourned the meeting at 9:30 a.m. to the next regularly scheduled meeting of the Board of Public Utilities to be held on **Friday, December 1, 2006**, at **8:15** a.m. in the Public Utilities Boardroom located at 3901 Orange Street in Riverside, California.

By: \_\_\_\_\_  
David H. Wright, Secretary  
Board of Public Utilities

Approved by: City of Riverside Board of Public Utilities

Dated: December 1, 2006